

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

TO BE HELD

March 23, 2021, 5:30 p.m.

Online via Microsoft Teams at <https://bit.ly/DTCIDBoard>

TAKE NOTICE that on March 23, 2021 at 5:30 p.m. DTCID, housed at Neighborhood Innovation Center (NIC STL), 3207 Meramec Street, St. Louis, MO 63118 the Dutchtown Community Improvement District (the “District”) will hold a public meeting to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Call to Order at 5:30pm - Caya Aufiero
2. Approval of previous Board Minutes – 5 minutes
3. Secretary’s Report - Michael Powers, Fadumo Hassan: Board Book update- 5 minutes
4. Treasurer’s Report- Stevie Limmer LaChance- 10 minutes
 - a. Financial Statements – Balance Sheet, Bank Statement
 - b. Expenses
 - c. Tax Disbursements deposited
 - d. Budget Timeline:
 - i. March: All budget requests in
 - ii. April: Revisions returned
 - iii. May: Finalized & sent to BOA
5. Old Business
 - a. Resolution 2021-01 adopting current Slate of Directors – 5 minutes
 - b. Committee Budget Presentations for FY 2021-2022
 - i. Safe Clean Green - 5 minutes
 - ii. Organization- 5 minutes
 - iii. Design- 5 minutes
 - iv. Promotion- 5 minutes
 - v. Economic Vitality- 5 minutes
6. New Business/Open Discussion

Adjournment and next meeting –4th Tuesday of Each Month, April 27, 2021, 5:30 pm via Teams. <https://bit.ly/DTCIDBoard> The meeting will be open to the public.

*A closed meeting may be held to discuss legal, real estate or personnel matters pursuant to § 610.021(1), (2) and (3) Mo. REV. STAT. Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Nate Lindsey, 10 S Broadway, St. Louis, MO 63102, (314) 768-3770

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

Neighborhood Innovation Center (NIC STL) 3207 Meramec Street, St. Louis,
MO 63118 <https://www.dutchtownstl.org/cid/>